



GARDNERVILLE TOWN BOARD

The **Regular** meeting of the Gardnerville Town Board will be held on **Tuesday, October 6, 2009**, in the Gardnerville Town Hall, 1407 Highway 395 North, Gardnerville, Nevada 89410, beginning at **4:30 p.m.** Copies of the agenda are posted at the following locations prior to the meeting day: Gardnerville Administrative Office, Gardnerville Post Office, Carson Valley Chamber of Commerce, and Scolari's Market, all located in Gardnerville, Douglas County, Nevada and on the website <http://www.gardnerville-nv.gov>.

ALL AGENDA ITEMS ARE DISCUSSION AND POSSIBLE ACTION ITEMS UNLESS OTHERWISE NOTED.

NOTICE TO PERSONS WITH DISABILITIES: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Gardnerville Town Office in writing at the Town of Gardnerville Administrative Offices, 1407 Highway 395, Gardnerville NV 89410, or by calling (775) 782-7134 at least 24 hours in advance.

NOTICE RE: NRS 237: The Gardnerville Town Board has adopted a Standard Policy No. 7, which contains a motion regarding Business Impact Statements. When the Town Board approves its agenda, it also approves a motion which includes ratification of staff action taken pursuant to NRS 237-030 et seq. with respect to items on this evenings agenda, and determines that each Rule which is on tonight's agenda for which a BIS has been prepared does impose a direct and significant economic burden on a business or directly restricts the formation, operation or expansion of a business, and each Rule which is on tonight's agenda for which a BIS has not been prepared does not impose a direct and significant economic impact on a business or directly restrict the formation, operation or expansion of a business.

Every attempt will be made to follow the above schedule. However, actual times may vary due to the amount of discussion to be covered. The Board reserves the right to take items in any order to accomplish business in the most efficient manner.

- **Call to Order**
- **Pledge of Allegiance-Tom Cook**
- **Approval of the Agenda**
- **Approval of the September 1, 2009 Regular Meeting Minutes**
- **Approval of the September 10, 2009 Special Meeting Minutes (Flood Study Workshop)**
- **Public Comment on Any Item Not on Today's Agenda-No Board Action**

CONSENT CALENDAR

Consent items may be pulled at the request of Board Members wishing to have an item or items further discussed. When items are pulled for discussion, they will be automatically placed at beginning of the Administrative Agenda.

- **Motion to approve consent calendar.**

1. **Correspondence**
2. **Health and Sanitation Department Monthly Report**
3. **Approve September claims**
4. **Approve Amendment Number 1 to the professional services agreement with Manhard Consulting, Ltd., in the amount not to exceed \$74,500 to expand the scope of services on the restudy of the Pinenut Creek watershed. This work includes additional public meetings and an analysis of potential conveyances to route flows around the Chichester neighborhood.**
5. **Accept a project update report on the Pinenut study from Manhard Consulting, Ltd.**
6. **Recommend approval of an Outdoor Festival License Application and approve a Town road closure request for the Parade of Lights to be held on December 5, 2009 as requested by the Carson Valley Chamber of Commerce and Visitors Authority.**

7. Approve the expenditure of \$34,580 from the annual road maintenance budget for materials and a 2-month rental period of special equipment to repair transverse asphalt cracks in the Chichester neighborhood

End of Consent Calendar

ADMINISTRATIVE AGENDA

(Any agenda items pulled from the Consent Calendar will be heard at this point)

8. Discussion and possible action to approve, deny, continue, or approve with modifications Development Application (DA) 09-056, a Design Review for an approximately 152,495 square foot retail store in the GC (General Commercial)/PD zoning district in the Town of Gardnerville located within the Virginia Ranch Specific Plan at 1161 Highway 395, APNs 1220-10-110-007; 1220-03-000-038; 1220-10-510-002; and 1220-10-510-006 submitted by Pentacor Engineering LLC. (Approx 1 hour). *Continued from the September 1, 2009 meeting*
9. Discussion and possible action to approve, deny, continue, or approve with modifications Development Application (DA) 09-002, a request to re-establish and modify the phasing plan for Planned Development PD 06-006, that included developing 8.49 acres into 73 parcels with 72 units, in an SFR-12,000, SFR-1 with MFR Planned Development Overlay, located at 1331 Stodick Lane, APN 1220-03-202-001 (Stone Creek neighborhood), Stone Creek LLC applicant. (Approx 30 minutes).
10. Discussion and possible action to approve a staff recommendation for installation of two additional stop signs at the intersection of Harvest and Chichester making the intersection a four-way stop, and authorize staff to request approval of the installation from the Douglas County Board of Commissioners (approx 10 minutes).
11. Discussion and possible action on the Town Attorney's Monthly Report of activities for August 2009 (approx 5 minutes).
12. Discussion and possible action on the Town Engineer's Monthly Report of activities for August 2009 (approx 5 minutes).
13. Discussion and possible action on the Town Maintenance Supervisor's Monthly Report of activities for August 2009 (approx 5 minutes).
14. Discussion and possible action on the Main Street Program Manager's Monthly Report of activities for August 2009 (approx 5 minutes).
15. Discussion and possible action on the Town Manager's Monthly Report of activities for August 2009 (approx 5 minutes).
16. Discussion and possible action to ratify setting a joint meeting date with the Board of County Commissioners as October 20, 2009 from 7:00 pm to 8:00 pm at the Town offices and give direction on any requests for discussion items (approx 5 minutes).

Joint Meeting-Board of Commissioners and Town Board-October 20, 2009

Next Regular Town Board Meeting-November 3, 2009